

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

January 13, 2009

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – None**
- III. Approval of Summary-Yes, January 6, 2009, pp.4-8**
- IV. Budget Amendments – None**
- V. New Business, pp.11-18**
- VI. Continuing Business / Presentations**
 - A. Services Committee**
 - B. Destination 2040 Presentation**
 - Mr. Charlie Boland, Office of the Mayor**
- VII. Council Report**
- VIII. Mayor's Report – None**
- IX. Public Comment – Issues Not on Agenda**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization of a Deed of Acceptance of a Temporary Construction Easement for the 3184 Trinity Road Storm Sewer Rehabilitation Project. (029-09) (Martin/Taylor)
This request will authorize a Deed of Acceptance at a cost of \$100 for 102 square feet for a temporary construction easement at 641 Wellington Way for the 3184 Trinity Road Storm Sewer Rehabilitation Project. Funds are budgeted.**p.11**
- B. Authorization of an Engineering Services Agreement with GRW Engineers, Inc. Regarding the Expansion Area 2A Pumping Station and Force Main Project. (032-09) (Martin/Taylor)
This request will authorize an Engineering Services Agreement at a cost of \$380,000 with GRW Engineers, Inc. for the investigation and design for the Expansion Area 2A Pumping Station and Force Main Project. Services include customary civil, sanitary, geotechnical, mechanical, structural, and electrical engineering. Funds are budgeted.**p.12**
- C. Authorization of a Facility Usage Contract with the Fayette County Board of Education (FCBE) on Behalf of the Department of General Services, Division of Parks and Recreation. (031-09) (Hancock/Cole)
This request will authorize a Facility Usage Contract with FCBE at no cost for the use of the James Lane Allen Elementary School gymnasium from December 12, 2008 through February 20, 2009 for basketball practice.**p.13**
- D. Authorization to Change Street Names and Individual Address Numbers in Council Districts 3, 5, 6, 7 and 12 for the Enhanced 911 System. (030-09) (Lucas/Bennett)
This request will authorize the following changes to street names and individual address numbers for the proper operation of the Enhanced 911 System. **Council District 3:** Change 173 – 175 Montmullin Street to 175 Montmullin Street. **Council District 5:** Change 1600, 1601, 1610, 1611, 1620, 1621, 1629, 1630, 1631, 1633, 1635, 1637, 1639, 1640, and 1650 Ashwood Drive to 1600, 1601, 1610, 1611, 1620, 1621, 1629, 1630, 1631, 1633, 1635, 1637, 1639, 1640, and 1650 Ashwood Road respectively. **Council District 6:** Change 2321 Fortune Drive to 2331 Fortune Drive and 1969 Edgeworth Drive to 1949 Laclede Court. **Council District 7:** Change 851 Todds Road to 851 Old Todds Road and 2426 Palumbo Drive to 2428 Palumbo Drive. **Council District 12:** Change 3975 Leestown Road to 3899 Leestown Road.**pp.14-15**

- E. Authorization to Amend Section 21-5 of the Code of Ordinances within the Department of Finance and Administration, Division of Revenue. (001-09) (Allen/Koch)

This request will authorize an amendment to Section 21-5 of the Code of Ordinances to change the title of two (2) positions of Revenue Compliance Auditor Supervisor (Grade 116E), one (1) position of Revenue Processing Supervisor (Grade 116E), abolish one (1) position of Collections Administrator (Grade 115E), and one (1) position of Administrative Specialist Principal (Grade 114E) and create five (5) positions of Revenue Supervisor (Grade 116E), and abolish one (1) position of Staff Assistant Sr. (Grade 108N) and create one (1) position of Administrative Specialist (Grade 110N) (and reallocate and reclassify the incumbents) within the Division of Revenue, retroactive to June 23, 2008. The fiscal impact for FY2009 is \$16,197.62. Funding for the General Fund Reclassification was included in the FY2009 adopted budget.**p.16**

- F. Authorization of a Memorandum of Understanding (MOU) with Kentucky Utilities Company (KU) Regarding the Downtown Streetscape Project. (033-09) (Webb)

This request will authorize a MOU with KU to provide design and engineering services, and oversee construction of the underground facilities for the Downtown Streetscape Project. KU will replace existing overhead facilities in Areas 2 and 4 that include South Limestone from Vine Street to Avenue of Champions, and North Limestone from Barr Street to Fourth Street. There is no cost to LFUCG; however, if LFUCG chooses to not continue the Project, KU will be reimbursed for cost incurred up to a maximum of \$97,636.11. Funds are available in the UDAG Project Fund.**p.17**

- G. Authorization to Submit Grant Application to the Kentucky Office for Local Government for Funds for the Coolavin Rail Trail. (034-09) (P. King/Webb)

This request will authorize the submission of a grant application for federal funds in the amount of \$75,000 to the Kentucky Office for Local Government, Recreational Trail Program, for construction of the Coolavin Rail Trail. The proposed Trail will be 12 feet wide and 3,000 feet long with an asphalt surface. The Trail will lie between Fourth Street and Loudon Avenue. This segment will connect to future alternative transportation projects. Funding is from the Federal Highway Administration. A local match of 50% (\$75,000) is required and will come from the 2008 Trail Fund (Bond Revenue). Total project cost is \$150,000.

PUBLIC MEETING REQUIRED.p.18